

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 30, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Assistant Street Dept Director Gary Beck, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

Mr. Toran called the meeting to order at 10:01 a.m.

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Joe Lewis for City Councilmen Bill Schmidt & Jack Messer re: street light at Ellen Court and Green Valley Road**

**Officer Lewis** stated that he needs a letter approving this light from the Board to Duke Energy. He stated that it is hard to see the entrance into Ellen Court

**Mr. Toran asked** if this was something they wanted to look at and asked how many houses were out there.

**Officer Lewis** stated that he had been out there and it is very dark and it is hard to see the entrance.

**Item #2 - Jim Silliman, Jacobie, Tombs and Lanz, re: Change order for Mt. Tabor Road reconstruction project.**

**Mr. Silliman** presented Change Order #4 for the modular block wall at Kim Maymon's property and Dr. Feree's Property. He stated that they will be using a larger block so that they do not need to use the ground reinforcement. He also said this would be used to relocate two traffic signals.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Item #3 - John Rosenbarger re: Daisy Lane Improvement Project**

**Mr. Rosenbarger** stated that they are getting ready to start phase 1 of the Daisy Lane project from Graybrook and Schell Lane. He stated that that the Board of Works needs to implement the right-of-way phase for this project and the costs will be paid out of the board of works fund and reimbursed with TIF funds.

**Mr. Hunter moved to accept the responsibility of the right-of-way acquisition, Mr. Denison second, all voted in favor.**

**OLD BUSINESS:**

**Item #1 - Office Lewis re: Moving two homes to Spickert Knobs Rd.**

**Officer Lewis** stated that if they can prove that they have the liability insurance the police department can help with that move.

**Mr. Denison** said they will make sure to get a copy of the insurance

**Item #2 - Officer Joe Lewis re: streetlight being put in on Glen Mill Road**

**Officer Lewis** stated that he talked with Ms. Money who is concerned because children get picked up by the school bus on this road and it is a dark intersection and it is difficult to see and she is afraid one of the kids will get hurt. He said he has no issue with the light being put in there and would recommend it.

**Mr. Denison** moved to approve, **Mr. Hunter** second, all voted in favor.

**Item #3 - Chief Harl re: traffic control on Old Klerner Lane**

**Chief Harl** stated that he looked into the Slaughters concerns about the speed limit on Klerner he suggested that they can either stripe the street and put not passing or put speed bumps in the shoulder and they also need to change the speed limit. He said that the speed limit from 265 to Grantline is 30 mph and from 265 to Mt. Tabor it is 35 mph.

**There was lengthy discussion as to which method would be most effective to slow the traffic and keep people from using the shoulder for passing.**

**Mr. Denison** made a motion for **Officer Lewis** and **Chuck Simons** to work together on this and install the speed bumps, **Mr. Hunter** second, all voted in favor.

**Mr. Denison** made a motion to change the speed limit from 35 mph to 30 mph, **Mr. Hunter** second, all voted in favor.

**Mr. Hunter** reported that the Mt. Tabor project from Klerner to Charlestown Road is the works with the Redevelopment Commission. He stated that he doesn't have a date but they are working on it.

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Hall** reported that he is going to Indianapolis tomorrow to speak to the Senate regarding the bill to outlaw wild animals.

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

**APPROVAL OF MINUTES:**

**Approval on Board of Works minutes for January 23, 2007**

**Mr. Hunter** moved to approve, **Mr. Denison** second, all voted in favor.

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:19 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**

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January 30, 2007